FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # J73581** 1. Entity Name T. GALLOWAY CONSTRUCTION, INC. 04-12-2001 90010 045 ***150.00 Principal Place of Business Mailing Address 85 1ST ST P.O BOX 3644 BIG PINE KEY FL 33043 LANTANA FL 33465 2. Principal Place of Business 3. Mailing Address 1509 HIGH RINGERD. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE tantaui City & State City & State 4. FEI Number Applied For 59-2802300 AKE WORTH Not Applicable Country \$8.75 Additional PALM BEAUT Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLOWAY, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) **85 1ST STREET** BIG PINE KEY FL 33043 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 -9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) DP Change TITLE TITI F ☐ Delete CONNIE GALLOWAY 1509 HIGH RIDGE Kd. NAME GALLOWAY, TIMOTHY NAME STREET ADDRESS STREET ADDRESS **85 1ST STREET** CITY-ST-ZIP CAKE WORTH FL. 33461 CITY-ST-ZIP **BIG PINE KEY FL 33043** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7IP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a dadress, with all other like empowered.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: